

Standardised Trust, WG2 meeting memo

Date and time: 2018-05-23 at 16:00 – 17:30 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Seija Haavisto-Virtanen

Minna Väisänen

Saila Alapiha

Hugo Versschoren

Remigio Bonguielmi

Apologies:

Pekka Keränen

Agenda and memorandum

1. Agree on agenda
 - a. agreed
2. Introduction of the members
 - a. all participants introduced themselves
3. Agree on the way of working
 - a. frequency of the meetings
 - i. monthly meetings by default and then if needed we can have ad-hoc or more frequent meetings
 - b. meeting facilities
 - i. There is interest by members to offer the Telco & Webex on rolling basis
 1. we just need to test and try what tools by the members are working for all (bank members may have restrictions by the internet security policies)
 2. Skype can be tested as that seems to be some kind of obvious choice
 - c. documentation repository
 - i. OneDrive as a free of charge tool for the beginning
 - ii. Harri will store the meeting memo there and we will then test if that will be visible and accessible for all
 - iii. this item will be finally decided after all WGs' kick-off meetings
 - d. temporary facilitator (one person or rolling responsibility)
 - i. Harri was appointed as the temporary chair for upcoming 2-3 meetings and Harri thanked all for their confidence
 - e. other practical items
 - i. physical meetings held in future as one option but that can be discussed later on after all WGs have started their practical work using this virtual meeting approach
 - ii. WhatsApp group to be created by Harri for instant messaging
 - iii. Harri will share the membership document to be agreed to be used in this purpose of community work

4. discussion on WG2 preliminary task list (<http://www.standardisedtrust.com/439149645>)

WG#2: Standards & Semantics - Group tasks

- a. Semantics and common speaking language for meeting both business and development needs
- b. Map and evaluate existing standard frameworks
- c. List white spots per WG #1 business process views and mapping
- d. Plan and create business justifications for ISO 20022 based new TF standard semantics

- a. agreeing the way forward
 - i. OP Group is participating in DB Core and R3 Marco Polo and there is a need for standardization
 - ii. documentary collections (MT4xx)
 - iii. MT7xx mapping to ISO 20022 is not the desired option but will be needed
 - iv. BC/DLT technique (different PoCs) is also anyway needing interoperability in data exchange usually done in Application Programming Interface (API) way (RESTful)
 - v. There is a common high-level
 - b. goal setting of the first deliverables
 - i. mapping of existing standard frameworks and rulebooks on using the standards
 - 1. MT4xx, MT7xx, ISO 20022, others
 - 2. for example ICC work on URBPO (Oct/2018)
 - a. Hugo will ask for this
 - 3. sharing the info via email
5. next meeting and steps (all)
- a. 2018-06-26 Tuesday at 16:00 – 17:00 CET
 - b. next steps listed as actions on the next page

Actions

Task no	Task	Issue date	Due date	Status	Responsible
1	testing the OneDrive repository with the WG2 memo access	2018-05-23	2018-06-26	Open	All
2	Create a group specific WhatsApp group	2018-05-23	2018-06-26	Open	Harri / all
3	Start mapping the Global Trade supporting financing instrument standard frameworks	2018-05-23	2018-06-26	Open	All
3a	ICC URBPO definition document request	2018-05-23	2018-06-26	Open	Hugo